



AGENDA

JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

January 12, 2016 8:30 a.m.

Legislative Office Building - Room 643

Committee Co-Chairs

Rep. Marilyn Avila
Rep. Josh Dobson
Sen. Louis Pate

Legislative Members

Rep. Dan Bishop
Rep. William D. Brisson
Rep. Beverly M. Earle
Rep. Susan Fisher
Rep. Craig Horn
Rep. Donny Lambeth
Rep. Susan Martin
Rep. Greg Murphy
Rep. Gary Pendleton
Sen. Chad Barefoot
Sen. Tamara Barringer
Sen. Valerie Foushee
Sen. Ralph Hise
Sen. Gladys A. Robinson
Sen. Norman Sanderson
Sen. Jeff Tarte
Sen. Tommy Tucker
Sen. Terry VanDuyn
Sen. Mike Woodard

Advisory Members

Rep. Nelson Dollar
Rep. Carl Ford
Rep. Bert Jones
Rep. Jacqueline Schaffer
Rep. John Torbett
Sen. Shirley B. Randleman

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| I. | Welcome & Opening Remarks | Representative Marilyn Avila
Presiding Co-Chair |
| II. | Comments from the DHHS Secretary
• <i>Update on the Creation of the Office of Program Evaluation, Reporting and Accountability (S.L. 2015-241, Sec 12A.3)</i> | Rick Brajer, Secretary, Department of Health & Human Services (DHHS) |
| III. | Resource Materials & Overview of the Committee's Purpose | Joyce Jones, Committee Staff |
| IV. | Implementation of Budget Items | Rod Davis, Chief Financial Officer, DHHS |
| V. | Local Management Entity/Managed Care Organization Reduction | Courtney Cantrell, Director, Division of Mental Health, Developmental Disabilities and Substance Abuse Services (DMH/DD/SAS), DHHS |
| VI. | Health Information Exchange (HIE) Update | John Correllus, Director, Government Data Analytics Center (GDAC) & Carol Burroughs, Interim HIE Director, GDAC |
| VII. | Traumatic Brain Injury & Medicaid Waiver Report
(S.L. 2015-241, Sec 12H.6(b)) | Courtney Cantrell, Director, DMH/DD/SAS, DHHS & Dave Richard, Deputy Secretary for Medical Assistance, DHHS |
| VIII. | Medicaid Waiver for Children with Serious Emotional Disturbance Report
(S.L. 2015-135, Sec 5.1(b)) | Dave Richard, Deputy Secretary, Medical Assistance, DHHS |
| IX. | Update on DHHS Capital Projects (Cherry and Broughton)
(S.L. 2015-241 Sec 31.7) | Dale Armstrong, Deputy Secretary, Behavioral Health & Developmental Disability Services, DHHS |
| X. | Department of Justice (DOJ) Settlement Agreement Status | Jessica Keith, Special Advisor on ADA, DHHS |
| XI. | Subcommittee Appointments | Co-Chairs |

Adjourn

Next Meeting: February 9, 2016